

# AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

**Regd. Office:** Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge, Ahmedabad, Gujarat 38000

**Corporate office.:** 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

**Phone:** +91-9599193755

**E-mail:** [ascsteelad1@gmail.com](mailto:ascsteelad1@gmail.com)

**Web :** [www.steelcraft.co.in](http://www.steelcraft.co.in)

**Date:** September 07, 2024

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**SUB.:** Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**BSE Scrip Code:** 522273

**Dear Sir/Madam,**

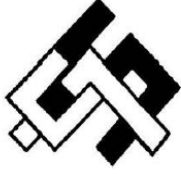
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 52<sup>nd</sup> Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the details of closure of Share Transfer Book and Register of Members would remain close for the purpose Annual General Meeting:

Security Code	Type of Security	Book Closure	Cut-Off Date	Purpose
522273	EQUITY	<b>From</b> Tuesday, September 24, 2024 <b>To</b> Monday, September 30, 2024 (Inclusive of both days)	Monday, September 23, 2024	For the purpose of 52 <sup>nd</sup> Annual General Meeting to be held on Monday, September 30, 2024 at 04:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') for the Financial Year 2023-24.

The followings will be details of Cut-off Date/E-voting in respect of 52<sup>nd</sup> Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Monday, September 23, 2024
2.	Commencement of remote e-voting during which members may cast their vote.	<b>From</b> Friday, September 27, 2024 <b>To</b> Sunday, September 29, 2024



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This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

**For, AHMEDABAD STEELCRAFT LIMITED**

**SIDDHI SHAH  
COMPANY SECRETARY**